

BERKS COUNTY EMPLOYEES' RETIREMENT FUND BOARD MINUTES
MARCH 27, 2023 – Approved April 24, 2023

The Berks County Retirement Fund Board met in a regular session on Monday, March 27, 2023, at 9:30 A.M. via Microsoft Teams Live, pursuant to due notice to Board members and the public.

Chairman Christian Y. Leinbach called the meeting to order with Vice Chairman Michael Rivera, Sandra Graffius, and Appointed Member Commissioner Lucine Sihelnik in attendance. Acting Treasurer Socrates Georgeadis were absent. The following County staff attended: Linda Weaver, Chief Deputy Treasurer; Ronald Seaman, Chief Operations Officer; David Peris, Assistant County Solicitor; Kevin Barnhardt, Chief Operations Officer; Lawrence Medaglia, Deputy Chief Operations Officer; Wendy Pennington, Benefits Manager; Grazyna Nykiel, Deputy Controller; and Jonnelle Keller, Benefits/Pension Coordinator.

APPROVAL OF MINUTES

The minutes of the February 22, 2023 meeting were approved as presented.

PUBLIC COMMENT FROM THE FLOOR

OLD BUSINESS

None.

NEW BUSINESS

1. A motion made by Secretary Sandra Graffius and second by Deputy Treasurer Linda Weaver to authorize the following. Motion carried

- 07R.2023 A. Adopt a resolution authorizing employee buyback request as follows:
- a. Shanice Ellison purchasing 2 months and 10 days of furloughed time in the amount of \$944.70.

2. A motion made by Secretary Sandra Graffius and second by Vice Chairman Michael Rivera to authorize the following. Motion carried

- 07R.2023 B. Adopt a resolution authorizing employee buyback request as follows:
- a. Rosalynda Michetti purchasing 3 leave of absence periods totaling 1 year, 5 months and 6 days in the amount of \$9,070.06.
 - b. Heather Williamson purchasing 1 year, 1 month and 26 days of previous service time in the amount of \$11,044.79.

AUTHORIZE DISBURSEMENTS

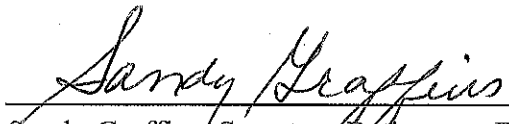
1. A motion was made by Secretary Sandra Graffius and second by Deputy Treasurer Linda Weaver to authorize the following. Motion carried.

08R.2022 A. Adopt a resolution authorizing and approving annuities and refunds for March 2023 as follows:

Annuities	\$ 2,252,910.43
Refund	\$ 137,161.41
Total	<u>\$ 2,390,071.84</u>

There being no further business, on motion made by Secretary Sandra Graffius, the meeting adjourned at 9:37 A.M.

Respectfully Submitted,



Sandy Graffius, Secretary Retirement Fund Board